



Minutes of the Medina Central School District

Board of Education Regular Meeting

January 3, 2017

A Regular meeting of the Board of Education of the Medina Central School District of the towns of Ridgeway, Shelby, Barre and Albion, Orleans County, Hartland, Niagara County and Alabama, Genesee County, New York was held on Tuesday, January 3, 2017 at 6:30 p.m. in the District Office in said district. The Board meeting was called to order by Board President, Wendi Pencille with the Pledge of Allegiance.

Members Present: Mrs. Ann Bunch
Mrs. Lori Draper
Mr. Christopher Keller
Mr. William Keppler
Mr. Brian Koch
Mrs. Brenda Lindsay
Mrs. Renee Paser-Paull
Mrs. Wendi Pencille
Mr. David Sevenski

Also Present: Mr. Thomas A. Cox, Interim Superintendent

ADDITIONS/DELETIONS TO THE AGENDA

There was one addition to the agenda:

1. Listing Agreement with Zambito Realtors

TONIGHT'S AGENDA APPROVAL

On a motion by Renee Paser-Paull, seconded by Christopher Keller and unanimously carried, the Board approved the agenda. Yes-9, No-0; Absent-0 Motion carried.

REPORTS

Superintendent's Report - Mr. Thomas A. Cox, Interim Superintendent reported on the following: thanked the voters for the successful construction project outcome; met with Campus Construction the following day to establish what was needed next; the surveys will take about 1 month to get approved; the architect, Mike Noga, can start on the designs and hopefully get approval by March; bids will go out in April then maybe break ground in May (if it all goes smoothly). The 3 largest Turf companies are coming out for a meeting with Mark and some of the coaches.

Board President's Report – Wendi Pencille thanked the board for their time commitment for the Superintendent Search – all are dedicated and giving of their time especially working around the holidays and no one wants to seat a superintendent more than they do.

PUBLIC FORUM

There were no comments made during the Public Forum

CONSENT AGENDA

Renee Paser-Paull moved, seconded by Christopher Keller to approve the Consent Agenda. Yes-9, No-0; Absent-0 Motion carried

EDUCATIONAL ITEMS

Special Education - CSE/CPSE Recommendations

Renee Paser-Paull moved, seconded by Christopher Keller that the Board of Education, upon recommendation of the Interim Superintendent, approve the recommendations of the CSE from its meetings of 12/1/16 through 12/23/16, and the recommendations of the CPSE from its meetings of 12/12/16 through 12/20/16, as presented. Yes-9, No-0; Absent-0 Motion carried.

Summer School 2017

Renee Paser-Paull moved, seconded by Christopher Keller that the Board of Education, upon recommendation of the Interim Superintendent, approve the 2017 summer enrichment program at a cost not to exceed \$55,200 for transportation and staffing with funding to come from the SIG-A grant, as presented. Yes-9, No-0; Absent-0 Motion carried.

PERSONNEL ITEMS

Retirement – Sandra Austin, School Bus Driver

Renee Paser-Paull moved, seconded by Christopher Keller that the Board of Education, upon recommendation of the Interim Superintendent, accept the retirement from Sandra Austin, School Bus Driver, effective end of business on June 30, 2017. Yes-9, No-0; Absent-0 Motion carried.

MS Afterschool Expanded Learning Time Program

Renee Paser-Paull moved, seconded by Christopher Keller that the Board of Education, upon recommendation of the Interim Superintendent, approve the MS Afterschool Expanded Learning Time Program for students in grades 4-7 to run 4 days/week up to 24 weeks; and appoint Tom Forrestel, Lynn Woodruff, Olivia Tomczak, Melissa Valley, Michelle Capstick, Amy Aquino, Jenna Wopperer, Faye Giannini and Sara Kyle at a rate of \$30/hour, as presented. Funding for this program will come from the SIG-A grant and will not exceed \$5,760. Yes-8, No-0; Abstain-1 (W. Keppler); Absent-0 Motion carried.

MOA with the CSEA

Renee Paser-Paull moved, seconded by Christopher Keller that the Board of Education, upon recommendation of the Interim Superintendent, approve the Memorandum of Agreement (MOA) between the Medina Central School District and CSEA Local 1000 AFSCME, AFL-CIO, Medina CSD Employees Unit #7961, Orleans County Local 837 (CSEA), as presented. Yes-9, No-0; Absent-0 Motion carried.

Additions to the Substitute Teaching and Non-Teaching Lists

Renee Paser-Paull moved, seconded by Christopher Keller that the Board of Education, upon recommendation of the Interim Superintendent, approve the appointments on the Substitute List for teaching and non-teaching, as presented. A copy is included in the permanent minutes. Yes-9, No-0; Absent-0 Motion carried.

Accompanist – Patricia Payne, HS

Renee Paser-Paull moved, seconded by Christopher Keller that the Board of Education, upon recommendation of the Interim Superintendent, appoint Patricia Payne as rehearsal accompanist and concert accompanist at Medina HS for the 2016-17 winter/spring concerts and graduation to be paid \$870.00, as presented. Yes-9, No-0; Absent-0 Motion carried.

Accompanist – Diane Stephenson, Wise MS

Renee Paser-Paull moved, seconded by Christopher Keller that the Board of Education, upon recommendation of the Interim Superintendent, appoint Diane Stephenson as an accompanist for the 2016-17 winter/spring concerts at Wise MS, as presented. Yes-9, No-0; Absent-0 Motion carried.

Unpaid Child Care Leave – Allison Woodburn

Renee Paser-Paull moved, seconded by Christopher Keller that the Board of Education, upon recommendation of the Interim Superintendent, approve the request from Allison Woodburn for an unpaid child rearing leave of absence following her maternity leave until approximately the first day back for teachers in September 2017, as presented. Yes-9, No-0; Absent-0 Motion carried.

BUSINESS AND FINANCIAL ITEMS

Financial Reports

Treasurer's Report – October 2016

Renee Paser-Paull moved, seconded by Christopher Keller that the Board of Education, upon recommendation of the Superintendent, receive the Treasurer's Report for October 2016, as presented. Yes-9, No-0; Absent-0 Motion carried.

Revenue Report – October 2016

Renee Paser-Paull moved, seconded by Christopher Keller that the Board of Education, upon recommendation of the Superintendent, receive the Revenue Report for October 2016, as presented. Yes-9, No-0; Absent-0 Motion carried.

Appropriation Status Report – October 2016

Renee Paser-Paull moved, seconded by Christopher Keller that the Board of Education, upon recommendation of the Superintendent, receive the Appropriation Status Report for October 2016, as presented. Yes-9, No-0; Absent-0 Motion carried.

Budget Transfer Report – October 2016

Renee Paser-Paull moved, seconded by Christopher Keller that the Board of Education, upon recommendation of the Superintendent, approve the Budget Transfer Status Report for October 2016, as presented. Yes-9, No-0; Absent-0 Motion carried.

Treasurer's Report – November 2016

Renee Paser-Paull moved, seconded by Christopher Keller that the Board of Education, upon recommendation of the Superintendent, receive the Treasurer's Report for November 2016, as presented. Yes-9, No-0; Absent-0 Motion carried.

Revenue Report – November 2016

Renee Paser-Paull moved, seconded by Christopher Keller that the Board of Education, upon recommendation of the Superintendent, receive the Revenue Report for November 2016, as presented. Yes-9, No-0; Absent-0 Motion carried.

Appropriation Status Report – November 2016

Renee Paser-Paull moved, seconded by Christopher Keller that the Board of Education, upon recommendation of the Superintendent, receive the Appropriation Status Report for November 2016, as presented. Yes-9, No-0; Absent-0 Motion carried.

Budget Transfer Report – November 2016

Renee Paser-Paull moved, seconded by Christopher Keller that the Board of Education, upon recommendation of the Superintendent, approve the Budget Transfer Status Report for November 2016, as presented. Yes-9, No-0; Absent-0 Motion carried.

Warrant Report – December 2016

Renee Paser-Paull moved, seconded by Christopher Keller that the Board of Education, upon recommendation of the Claims Auditor, accept the Warrant Report for December 2016, as follows:

| | | |
|-----------------------|-------------------|---------------|
| General Fund "A" | December 9, 2016 | \$ 514,610.46 |
| | December 23, 2016 | 569,499.04 |
| School Lunch Fund "C" | December 9, 2016 | 55,588.01 |
| Federal Fund "F" | December 9, 2016 | 338.00 |
| | December 23, 2016 | 2,205.66 |
| Scholarship Fund "TE" | December 9, 2016 | 250.00 |
| | December 23, 2016 | 100.00 |

Yes-9, No-0; Absent-0 Motion carried.

BOARD ITEMS

Approve Board Minutes

Renee Paser-Paull moved, seconded by Christopher Keller that the Board of Education approve the minutes from the Executive Sessions on 11/28, 11/29, and 11/30/16, the Regular Meeting on 12/6/16 and the Special Meeting and Work Session on 12/21/16, as presented. Yes-9, No-0; Absent-0 Motion carried.

Additional Budget Transfers

Renee Paser-Paull moved, seconded by Christopher Keller that the Board of Education approve the additional Budget Transfer requests for the Interim Superintendent's signature per Board policy as follows:

1. \$31,000 - Increase in OT/PT Services
2. \$30,000 - New CSE Student Enrolled at Stanley Falk

Yes-9, No-0; Absent-0 Motion carried.

END OF CONSENT AGENDA

ADDITION TO THE AGENDA: BOARD ITEM

Listing Agreement with Zambito Realtors

Christopher Keller moved, seconded by Brian Koch that the Board of Education approve the Listing Agreement with Zambito Realtors at a monthly rate to be determined with the Superintendent as Listing Agent, as presented. Yes-8, No-0; Abstain-1 (D. Sevenski); Absent-0 Motion carried.

PUBLIC FORUM

Rosalind Lind had some questions to the Board during Public Forum:

1. Can NYS be a party to the listing agreement?
2. Are board members attending sponsored conferences?
3. Are there ways to get more community involvement on the board's committees?

EXECUTIVE SESSION

Renee Paser-Paull moved, seconded by Christopher Keller that the Board of Education move into Executive Session at 6:53 P.M. to discuss matters related to the appointment of a particular person. Yes-9, No-0; Absent-0 Motion carried.

COME OUT OF EXECUTIVE SESSION

Christopher Keller moved, seconded by Brian Koch that the Board come out of Executive Session at 8:06 P.M. Yes-9 No-0; Absent-0 Motion carried.

ADJOURNMENT

Christopher Keller moved, seconded by Brian Koch that the Board adjourn the meeting at 8:06 P.M.
Yes-9, No-0; Absent-0 Motion carried.

Respectfully submitted,

Janice Jovanelly, District Clerk